

Minutes for the Spencer Town Council
May 2, 2011
Municipal Building
7 p.m.

Jon Stantz called the meeting to order at 7:02 p.m.

All three board members, the town clerk treasurer and the town attorney were present.

Jon Stantz motioned to accept minutes as written, seconded by Dean Bruce and the motion passed 3-0.

Public Issues

Allen Johnson spoke on behalf of Vaughn Johnson in regards to closing Fifth Ave. Mr. Stantz suggested a meeting with the land owner and Wendy's owner to discuss the issue of traffic patterns. The owners will be contacted by mail as to the meeting time/date.

Police Department

Officer Workman worked his first shift on 4/30/2011.

Terry Sips and Matt Miller have attended a use of force class and Officer Stevens completed ACADIS.

The first Farmer's Market is scheduled for this Saturday, May 7th. The Owen Valley Sports Complex will also hold its' baseball kick off parade on that day.

Tox Away day collected 23 lbs of medication on Saturday, May 7th. It will be destroyed by the DEA.

Tony Stevens submitted a letter asking for a history of his 457B deductions from his payroll check. He believes more money was deducted than paid into his fund. Jon Stantz requested this information be made available to him as soon as possible.

Street Department

Mr. Parrish will be accepting bids on overlaying North Main St. and patches of Hyden Rd.

Jon Stantz motioned to declare the following items surplus : Ford F 600 (title number 78136125017), 1982 Big bag leaf (00604), 9 foot snow plow (00633) and a Ford 5 foot bush hog (00649), seconded by Dean Bruce and the motion passed 3-0.

Sewer Dept

Dean Bruce motioned to accept the following sewer adjustments: 20 W. Morgan for \$625.50, 1 N. Spence for \$128.44, 1005 Wisconsin St for \$27.52, 511 Meadow Dr, \$41.70, seconded by Cynthia Hyde and the motion passed 3-0.

Discussion regarding a rental at 1066 New Jersey St. that currently has no water or sewer service. Mr. Lorenz will send a letter to the owner, John Truax, requesting that services be obtained for the property.

Building Department

A request was made for certificate of occupancy by the Dialysis Center. Mr. Bandy needs guidance on how to charge for this type of inspection. Each system should be charged separately at a rate of \$50.00.

A discussion was held about charging for a roof repair/replacement. The consensus was that any time they tear the roof off, charge them for a permit and an inspection at a rate of \$50.00.

A company has contacted Mr. Bandy regarding replacing the roof at the junior high and high school. He will be receiving the plans in order to figure up the permit rates.

A discussion regarding the lack of sign ordinances in the town limits. Mr. Lorenz is waiting on INDOT to finish its' requirements in order to work on the ordinances.

Fire Territory

The municipal plates for the pumper-tanker, and the equipment truck were received this week.

Old Business

FEMA- HMAP Buyout Program Application process continues. Mr. Bruce would like to send out information to request Project management bids. Mr. Lorenz has expressed interest in bidding the project management portion. The bids for demolition and appraisers will go out first.

The CPA has been hired; Mr. Williams’ work on the Annual Report continues. He has taken copies of information needed to reconcile the funds and will work mainly at his office to save on travel money. Mr. Bruce requested that monthly reports be given by Mr. Williams.

New Business

Interlocal Agreement regarding the building department will be discussed at a work session, May 16, 2011 at 5 p.m. at the courthouse.

Jon Stantz motioned to accept claims as presented, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz motioned to adjourn at 8:25 p.m., seconded by Dean Bruce and the motion passed 3-0.

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Jon Stantz, President	Dean Bruce, Vice President	Cynthia Hyde, Board Member
Attested By:		